



STATE OF RHODE ISLAND
**ENERGY EFFICIENCY &
RESOURCE MANAGEMENT COUNCIL**

7.b. Council Review, Discussion & Vote on EERMC 2019 Budget

Key Discussion Question(s):

1. Does the budget appear reasonable?
2. Are there any items missing from the budget?
3. Should anything be removed from the budget?
4. Is there anything unclear about the budget?

Recommended vote language options:

1. a motion to approve the 2019 expenditures as shown and to give the Executive Committee the authority to determine, at their Jan 31, 2019 meeting, an appropriate amount of any identified additional funds to be allocated to the 2019 Potential Study.
2. a motion to approve the 2019 expenditures with the following amendments: _____. And to give the Executive Committee the authority to determine, at their Jan 31, 2019 meeting, an appropriate amount of any identified additional funds to be allocated to the 2019 Potential Study.

7.c. Review, Discussion & Vote on Draft Public Education Fund Allocations

Key Discussion Question(s):

1. Do the budget allocations seem reasonable?
2. Are there any items missing from the funding allocations?
3. Is more detail needed for any of these allocations?
4. Should anything be removed from the recommended allocations?
5. Is there anything unclear about the allocations?

Recommended vote language options:

1. a motion to approve the three 2019 Public Education funding allocations as shown, and to direct the Communications Subgroup, in collaboration with the Office of Energy Resources, to move forward with any necessary event planning, sponsorships and/or procurements in a timely manner.
2. a motion to approve the three 2019 Public Education funding allocations with the following amendments: _____. And to direct the Communications Subgroup, in collaboration with the Office of Energy Resources, to move forward with any necessary event planning, sponsorships and/or procurements in a timely manner.

7.d. Discussion on Potential Policy Recommendations for the 2019 Annual Council Report to the General Assembly

Key Discussion Question(s):

1. Does the Council agree with the draft policy recommendations?

2. Should other policy recommendations be made to the General Assembly?
3. Are the policy recommendations clear?